



## HENG TEN NETWORKS GROUP LIMITED

### 恒騰網絡集團有限公司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of HengTen Networks Group Limited with effect from 14 December 2021 are set out below:

##### Executive Directors

Mr. Ke Liming (*Chairman*)

Ms. Chen Xi

Mr. Wan Chao

Mr. Zhang Qiang

##### Independent Non-executive Directors

Mr. Chau Shing Yim, David

Mr. Nie Zhixin

Mr. Chen Haiquan

Professor Shi Zhuomin

There are three Board committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ke Liming		—	member	chairman
Mr. Chau Shing Yim, David		chairman	chairman	—
Mr. Nie Zhixin		member	member	member
Mr. Chen Haiquan		member	—	member

Hong Kong, 14 December 2021